

Concord Food Co-op Board Meeting
August 17, 2022 - 4:30 to 6:00 pm
The Hotel Concord (Zoom option available)

Facilitator	Jaran Blessing	Note taker/Recorder:	Melanie Waldvogel
Participants	Board members, Chris Gilbert (General Manager); Interested Staff; All Co-op Members are welcome to attend Board meetings.		
Highlighted Topics	<ul style="list-style-type: none"> Policy Monitoring: B1 Financial Condition FY2022 Q4 Board Retreat Planning 		
Desired Outcomes	Desired Outcomes for this meeting: <ul style="list-style-type: none"> Approval of Policy Monitoring: B1, B2, and B4 Policy Reports Narrowing of Topics for October Board Retreat 		

Agenda	Item #	Item	Purpose*	Leader	Time
	1	Welcome	Discussion	Jaran	5 min
	2	Policy Monitoring: B1 Financial Condition FY2022 Q4	Decision	Chris	10 min
	3	Policy Monitoring: B2 Planning & Budgeting	Decision	Chris	20 min
	4	Policy Monitoring: B4 Members Rights & Responsibilities	Decision	Chris	5 min
	7	General Manager's Report	Discussion	Chris	20 min
	5	Board Retreat Planning	Discussion	Cathy	10 min
	10	Board Letter to Members Topic Generation	Discussion	Jaran	5 min
	11	Annual Meeting Update	Info	Krista	5 min
	11	Minutes	Decision	Pete	5 min

Decisions & Key Conclusions	Agenda Item #	Decision/Conclusion	
Action Items	Who	Action	By when

Next Meeting Date	Next board meeting is scheduled for 10/19/22 at 4:30 pm. Annual Member Celebration scheduled for 9/17/22 from 12-3pm at Generation Farm.
--------------------------	------------------------------------------------------------------------------------------------------------------------------------------

* **Purpose:** Info, Discussion, &/or Decision